
REGULAR MEETING – MONDAY, MARCH 3, 2008
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 7:04 p.m. by Bruce Karney.

2. **ROLL CALL**

Task Force Steering Committee Members Present: Steven Bishop, Yvonne Farrell, Sue Graham Deb Henigson, Christina Jaworski, Cynthia Kapphahn, Bruce Karney, Aileen La Bouff, Marn Yee Lee, Randy Potter and Janis Zinn.

Task Force Steering Committee Members Absent: Anthony Chang (excused) and Jerri-Ann Meyer.

At-Large Members Present: John Carpenter, Cliff Chambers, Roberta Chisam, Bruce England, Justine Fenwick, Mark Gilkey, Cliff Greenman, Mike Groethe, Tian Harter, Kirsten Hayes, Jane Horton, Shirley Ingalls, Mike Kahn, Twana Karney, Julie Lovins, Ignacio Martin-Bragado, Elizabeth Mezias, Larry Moore, David Oliver, Sheela Pai, David Paradise, Elisa Peters, Scott Peterson, Court Rye, David Saxton, Jeff Segall, Geri Spieler, Greg Unangst, Himanshu Verma and Gary Young.

At-Large Members Absent: Jennifer Anderson, Mike Balma, Curt Carlson, Bidya Choudhury, Nancy Dinsmore, John Eckstein, Esperanza Escudero, Tracy Gibbons, Mike Grall, Katherine Greene, Sasha Grinshpun, , James Kempf, Forrest Linebarger, Jerry Montz, Phyllis Michel, Theresa Munoz, Kyra Pehrson, Matt Prieshoff, Kaj Rekola, Kalwant Sandhu, Aaron Sklar, Liz Snyder-Liles, Dave Troutner and Cheryl Woodward.

General Public Present: None.

City Staff Present: Steve Attinger, Environmental Sustainability Coordinator; and Joan Jenkins, Transportation and Policy Manager.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Bruce England presented a list of suggestions for consideration by the Steering Committee, and Julie Lovins asked whether the City Council could refer items to

the Task Force for comment prior to the Task Force's final report. City staff responded that the Council could do this.

4. MINUTES APPROVAL

The minutes from the February 25, 2008 meeting were approved with the following changes: In Section 5.3, "Sunnyvale" should read "San Mateo."

5. NEW BUSINESS

5.1 MEETING SCHEDULE

This item was taken third, out of order. Members At-Large formed groups based on their ad hoc committee interest and determined a date, time and location for their first ad hoc committee meeting.

5.2 AD HOC COMMITTEE TOPICS

This item was taken first, out of order, to facilitate creating a meeting schedule more easily. The Steering Committee and Members At-Large discussed possible changes to the proposed ad hoc committees. Based on an analysis of member interest, the 16 possible ad hoc committees were reduced to 11. Additional ad hoc committees can be formed based on future member interest.

5.3 AD HOC COMMITTEE ASSIGNMENTS

This item was taken second, out of order. Bruce Karney suggested ad hoc committee members should anticipate five to seven meetings of two hours each over three to five months. Steering Committee members decided who will chair 10 of the 11 ad hoc committees.

6. TASK FORCE/STAFF COMMENTS, QUESTIONS AND REPORTS

The Steering Committee set the next Steering Committee meeting for March 10, 2008 at 6:30 p.m., and the next full Task Force meeting for March 24, 2008 at 6:30 p.m. Both meetings will be in the Council Chambers, City Hall, 500 Castro Street, and open to the public. With comments from the Members At-Large, the Steering Committee set the agenda for the March 10, 2008 meeting.

7. ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

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